

Water District No. 161
Annual Meeting Minutes
June 28, 2016

The first annual Water District No. 161 meeting was held in the Mtn. Home at the Hampton Inn Suites, on June 28, 2016 at 7:00 p.m. The roster of attendance is attached.

It was agreed that this meeting would be chaired by Nick Miller, Manager of the IDWR Western Region Office. Rob Whitney of IDWR was asked by the meeting chairman to keep minutes.

The Meeting was called to order by Chairman Miller at 7:05 p.m.

Chairman Miller, on behalf of IDWR, presented an overview and answered questions about the preceding process to form the water district, the extent and effect of the district, and summarized how the district is required to operate under existing law.

The next order of business on the agenda was to read and review the draft or proposed resolutions that would serve to further define district operations. The final resolutions are attached.

Resolution #1(District creation and boundaries)

It was moved by Brad Bowen that the resolution be accepted as written. David Ascuena seconded the motion. The chairman called for a vote on the motion and the motion passed unanimously.

Resolution #2 (Advisory Committee)

It was moved by David Ascuena that the advisory committee be comprised of seven (7) members representing the water user interests proposed by the resolution. The motion was seconded by Geoff Schroeder. Discussion ensued and the water users presented nominations for the seven (7) seats on the new advisory committee. It was moved and seconded that the nominations cease. Motion carried. The following were nominees for the proposed user groups:

- Small (< 10 acres) Irrigators – Larry Jewett & Brad Bowen
- Large Irrigators (2 members) – Eric Orr & David Ascuena
- Commercial/Industrial – Billy Wolfe and Jon Bowling
- Municipal – Geoff Schroeder
- Community/Subdivisions – Jim Blanton
- MHAFB – Jeff O'Donnell

The nominees elected by hand vote to serve as advisory committee members in order as noted above are:

- Larry Jewett

- David Ascuena and Eric Orr
- Jon Bowling
- Jim Blanton
- Geoff Schroeder
- Jeff O'Donnell

Resolution #3 (2017 Annual Meeting date time and location)

It was moved, seconded, and unanimously approved that the next annual meeting for WD161 shall be as proposed by the resolution.

Resolution #5 (Election of Watermaster)

It was moved, seconded, and unanimously approved an employee of IDWR, Mr. Nick Miller will serve as the WD 161 Watermaster for the remainder of 2016. This resolution shall stand as written.

Resolution #6 (Watermaster duties)

It was moved that this resolution be amended to add subsection "c." that would contain the following statement:

"c. Guidance and input from the WD161 Advisory Committee."

The motion to so amend this resolution was seconded, and unanimously passed.

Resolution #7 (Watermaster term of service)

It was moved, seconded, and unanimously passed that this resolution would stand as written.

Resolution #8 (Water District budget)

It was moved, seconded, and unanimously passed that IDWR will provide watermaster services at no expense to WD161 until the next annual meeting.

Resolution #9 (Watermaster control and access diversions)

It was moved, seconded, and unanimously agreed that this resolution was not necessary and should be stricken from these resolutions adopted for 2016.

Resolution #10 (Entry of land by watermaster)

It was moved, seconded, and passed this resolution be re-numbered as "Resolution #9" because the previous resolution was stricken.

A motion was made to modify subsection "2." of this resolution. The motion was seconded and unanimously passed. Subsection #2 was modified to remove language after "necessary".

Resolution # 9, formerly Resolution #10 shall be adopted as written with modified subsection #2..

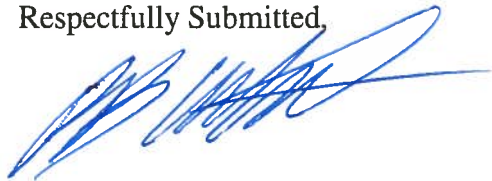
Mr. Miller presented an estimate of possible costs the district could face in the future when IDWR either is not elected to provide WM services or no longer offers to provide those services free of charge.

The 2017 Annual Meeting for WD161 shall be held at 7:00 p.m. on January 17, 2016 at the Elks Lodge in Mountain Home, unless this venue is not available.

It was moved, and seconded that the meeting be adjourned having no further business and the 2017 meeting had been set.

The meeting adjourned at approximately 9:15 p.m.

Respectfully Submitted,



Rob Whitney, Secretary